

**Santa Monica Redevelopment Successor Agency**

**Oversight Board**

**AGENDA**

Notice is hereby given that a SPECIAL MEETING of the Santa Monica Redevelopment Successor Agency Oversight Board will be held at:

Ken Edwards Center

1527 4<sup>th</sup> Street, Room 104 and 105 Santa Monica, CA 90401

**Monday, August 16, 2012**

**MEETING BEGINS AT 6:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

(Public comment is restricted only to items listed on this agenda.)

**1. APPROVAL OF MINUTES:**

1-A: Minutes of April 23, 2012 [[CLICK HERE for Draft Minutes](#)]

1-B: Minutes of May 30, 2012 [[CLICK HERE for Draft Minutes](#)]

**2. REGULAR AGENDA:**

2-A: Discussion of AB 1484 [[CLICK HERE for Background Materials](#)]

i. Summary of major provisions

ii. Critical dates

2-B: Update on Legal Services for Oversight Board

2-C: Approval of the Successor Agency Administrative Budget (January-June 2013)

[\[Staff Report\]](#) [\[Successor Agency Resolution 9\]](#)

[\[Draft Oversight Board Resolution Forthcoming\]](#)

2-D: Approval of the Successor Housing Administrative Budget (January-June 2013)

[\[Staff Report\]](#) [\[City Council Resolution 10698\]](#)

[\[Draft Oversight Board Resolution Forthcoming\]](#)

2-E: Approval of the Recognized Obligation Payment Schedule (January-June 2013)

[Staff Report] [Successor Agency Resolution 10]

[Draft Oversight Board Resolution Forthcoming]

[Backup Materials Forthcoming]

3. OVERSIGHT BOARD MEETING SCHEDULE: [2012 and 2013 Calendar]
4. PUBLIC INPUT ON NON-AGENDA ITEMS:
5. ADJOURNMENT:

Notices of Oversight Board meetings will be made available on the [Santa Monica Successor Agency website](#).

Any member of the public unable to attend a meeting but wishing to comment on an item(s) listed on the agenda may submit written comments prior to the meeting by mailing them to: Santa Monica Redevelopment Successor Agency, 1901 Main Street, Suite D, Santa Monica, CA 90405. Comments can also be sent via e-mail to: [successor\\_agency@smgov.net](mailto:successor_agency@smgov.net).

Any documents produced by the Successor Agency and distributed to a majority of the Oversight Board regarding any items on this agenda will be made available at 1901 Main Street, Suite D, Santa Monica, CA 90405. Documents are also available at [successor\\_agency@smgov.net](mailto:successor_agency@smgov.net).

*The Ken Edwards Center is wheelchair accessible. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact the Successor Agency Office at (310) 458-2232 or TDD: (310) 917-6626 at least 3 days prior to the scheduled meeting. This agenda is available in alternate format upon request by calling the Successor Agency Office.*

*Parking is available in the metered parking spaces in the parking garage beneath the KEC.*

**NOTICE IS HEREBY GIVEN that a special meeting of the Santa Monica Redevelopment Successor Agency Oversight Board will begin at 6:00 P.M., on Thursday, August 16, 2011, at Ken Edwards Center, 1527 4<sup>th</sup> Street, Rooms 104 & 105, Santa Monica, CA 90401.**

***No other business will be conducted at the Special Meeting.***